COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER PHNL021386 US

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Electrochemical energy source integrally formed in a non-conductive casing and method of manufacturing such an electrochemical energy source" the specification of which (check only one item below): is attached hereto. was filed as United States application Serial No on and was amended was filed as PCT international application PCT/IB2003/005962 Number _10 December 2003 and was amended under PCT Article 19 (if applicable). on I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed: PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119: COUNTRY APPLICATION NUMBER DATE OF FILING PRIORITY DAY, MONTH, YEAR CLAIMED UNDER 35 USC 119 02080581.8 30 December 2002 YES Europe

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| | Combined Declaration For Patent Application and Power of Attorney (Continued) Attorneys Docket Number PHNL021386 US | | | | 1 | |
| | | EY: As a named inventor, I hereby appoin e Patent and Trademark Office connected | | | | |
| Jack 1 | E. Haken, Reg. No | o. 26,902 | | | none Calls to: | |
| | ael E. Marion, Re | | | | telephone number) | |
| Edwa | rd M. Blocker, Re | eg. No. 30,245 | (8 | 914)332-0 |)222 | |
| | | | | | | |
| (th | FULL NAME OF INVENTOR | FAMILY NAME | Petrus | | SECOND GIVEN NAME | |
| 00 | | NOTTEN | | | Henricus Laurentius | |
| 201 | RESIDENCE & 'CITIZENSHIP | CITY | STATE OR FOREIGN COUNTR | ΑΥ | COUNTRY OF CITIZENSHIP | |
| | CITIZLIASITIF | Eindhoven | The Netherlands | | The Netherlands | |
| | POST OFFICE | POST OFFICE ADDRESS | CITY | / | STATE & ZIP CODE/COUNTRY | |
| | ADDRESS | Prof. Holstlaan 6 | 5656 AA Eindhoven | | The Netherlands | |
| | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME | j | SECOND GIVEN NAME | |
| ω | INVENTOR | HACK | Martinus | | Jacobus Johannes | |
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| | CITIZENSHIP | Eindhoven | The Netherlands NV | | The Netherlands | |
| | POST OFFICE | POST OFFICE ADDRESS | 5656 AA Eindhoven | | STATE & ZIP CODE/COUNTRY | |
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| 00 | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME Willem Jan STATE OR FOREIGN COUNTRY The Netherlands | | SECOND GIVEN NAME | |
| | INVENTOR | MULDER | | | | |
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| to be t fine or | rue: and further that imprisonment, or bo | atements made herein of my own knowled these statements were made with the knooth, under section 1001 if Title 18 of the Up any patent issuing thereon. | wledge that willful false statement | s and the li | ke so made are punishable by | |
| SIGNA | ATURE OF INVENT | OR 201 SIGNATURE O | F INVENTOR 202 | SIGNA | TURE OF INVENTOR 203 | |
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U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

ATTORNEY'S DOCKET NUMBER

(includes Reference to PCT International Applications)

PHNL021386 US

| As a below named inventor, | I hereby declare that: | | | | |
|---|---|---|---|--|--|
| My residence, post office add | dress and citizenship are as sta | ted next to my name. | | | |
| (if plural names are listed be invention entitled: "Electro | low) of the subject matter which chemical energy source acturing such an electroo | name is listed below) or an original, is claimed and for which a patent is integrally formed in a non-chemical energy source" the s | sought on the onductive casing | | |
| is attached hereto. | | | | | |
| was filed as United States | s application | | | | |
| Serial No | | | | | |
| on | | | | | |
| and was amended | | | | | |
| on | | | | | |
| X was filed as PCT international application PCT/IB2003/005962 on10_December_2003 and was amended under PCT Article 19 | | | | | |
| | 1 Alticle 19 | | | | |
| on | | | (if applicable). | | |
| | iewed and understand the conto amendment referred to above. | ents of the above-identified specifica | tion, including the | | |
| I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a). | | | | | |
| I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed: | | | | | |
| PRIOR FOREIGN/PCT APPI | LICATION(S) AND ANY PRIOR | RITY CLAIMS UNDER 35 U.S.C. 119 | : | | |
| COUNTRY | APPLICATION NUMBER | DATE OF FILING DAY, MONTH, YEAR | PRIORITY CLAIMED UNDER 35 USC 119 | | |
| Europe | 02080581.8 | 30 December 2002 | YES | | |
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| ken, Reg. No | Patent and Trademark Office | FIRST GIVEN N Petrus STATE OR FOR The Nethe | Direct Tel (name and (914)33 | ephone Calls to: d telephone number) 2-0222 SECOND GIVEN NAME Henricus Laurentius | |
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| . Marion, Reg. Blocker, Res. L. NAME OF ENTOR SIDENCE & IZENSHIP | R. No. 32, 266 g. No. 30,245 FAMILY NAME NOTTEN CITY Eindhoven | Petrus STATE OR FOR | (name and (914)33 | d telephone number) 2-0222 SECOND GIVEN NAME Henricus Laurentius | |
| ENTOR SIDENCE & IZENSHIP ST OFFICE | NOTTEN CITY Eindhoven | Petrus STATE OR FOR | · | Henricus Laurentius | |
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| | POST OFFICE ADDRESS | l | | The Netherlands | |
| | Prof. Holstlaan 6 | 5656 AA E | indhoven | STATE & ZIP CODE/COUNTRY The Netherlands | |
| L NAME OF ENTOR | FAMILY NAME HACK | FIRST GIVEN N Martinus | | Jacobus Johannes | |
| SIDENCE & IZENSHIP | CITY Eindhoven | The Nethe | REIGN COUNTRY Flands | The Netherlands | |
| ST OFFICE DRESS | POST OFFICE ADDRESS Prof. Holstlaan 6 | 5656 AA E | | STATE & ZIP CODE/COUNTRY The Netherlands | |
| L NAME OF ENTOR | FAMILY NAME MULDER | FIRST GIVEN N Willem Ja | n | SECOND GIVEN NAME | |
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U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

DATE

02 August 2004

(July 1994)

DATE

DATE

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

| 3/ 0 | K 3./3(D). | previous powers of attorney | given in the applic | ation identifie | d in the attached sta | tement under |
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| I here | by appoint: | | | | | |
| X. | Practitioners asso | ociated with the Customer Number: | 247 | 37) | | |
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| י ען | Practitioner(s) na | med below (if more than ten patent | practitioners are to be | named, then a cu | istomer number must be | used): |
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| any ark | i ali paleni addic | to represent the undersigned before ations assigned only to the undersing accordance with 37 CFR 3.73(b). | ore the United States Pigned according to the I | atent and Tradem JSPTO assignme | nark Office (USPTO) in co | nnection with documents |
| | | spondence address for the applica | tion identified in the ette | | | |
| | arango trio con c | oporacine address for the applica | non identified in the atta | iched statement i | under 37 CFR 3.73(b) to: | |
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| 5621 BA Eindhoven, The Netherlands | | | | | | |
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| A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, | | | | | | |
| and mu | couoners app ist identify the | application in which this Po | ointed practitioner i wer of Attornev is t | s authorized to o be filed. | o act on behalf of the | assignee, |
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| | The | | | | n behalf of the assignee | |
| Signatur | e /// | Made. He | un | | Date 14 Janua | ry 2005 |
| Name | Michae | | | | Telephone (914) | 333-9637 |
| Title | Author | rized Representat | ive | | . (52-7 | |
| This colle | | is married by 27 OFD 4 24 4 22 and 4 | A | | | |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the including case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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| STATEME | ENT UNDER 37 CFR 3.73(b) | | | |
|--|--|--|--|--|
| Applicant/Patent Owner: Koninklijke Philips Electronics N.V. | | | | |
| Application No./Patent No.: Concurrently | Filed/Issue Date: Concurrently | | | |
| Entitled: ELECTROCHEMICAL ENERGY SOURCE INT | EGRALLY FORMED IN A NON-CONDUCTIVE CASING AND METHOD | | | |
| Koninklijke Philips Electronics N.V. (Name of Assignee) | , a <u>corporation</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) | | | |
| states that it is: 1. | st; or | | | |
| 2. an assignee of less than the entire right, title are The extent (by percentage) of its ownership int in the patent application/patent identified above by visit | erest is ———— % | | | |
| A. [] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached. | | | | |
| OR | | | | |
| B. [] A chain of title from the inventor(s), of the pater below: | at application/patent identified above, to the current assignee as shown | | | |
| Reel, Frame | ed States Patent and Trademark Office at, or for which a copy thereof is attached. | | | |
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| [] Additional documents in the chain of title are listed on a supplemental sheet. [] Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08] | | | | |
| The undersigned (whose title is supplied below) is aut | thorized to act on behalf of the assignee. | | | |
| 6113105 | Gregory L. Thome, Reg. 39,398 | | | |
| Date (914) 333-9665 | Typed or printed name | | | |
| Telephone number | Signature | | | |
| | Corporate Counsel Title | | | |

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.